

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,) **INFORMATION** *CR 08-113 JNE*
Plaintiff,) (18 U.S.C. § 1341)
v.)
1. JONATHAN EDWARD HELGASON,)
2. THOMAS JOSEPH BALKO, and)
3. TJ WACONIA, LLC,)
Defendants.)

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT 1
(Mortgage Fraud)

From approximately 2004 through 2007, in the State and
District of Minnesota, the defendants,

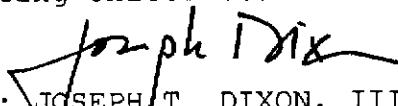
JONATHAN EDWARD HELGASON,
THOMAS JOSEPH BALKO, and
TJ WACONIA, LLC,

devised and intended to devise a scheme and artifice to defraud
and to obtain money, namely, mortgage fraud, by means of false or
fraudulent pretenses, and on or about March 21, 2006, for the
purpose of executing such scheme and artifice, did knowingly cause
to be sent and delivered an item by United States Postal Service
and commercial interstate carrier; all in violation of Title 18,
United States Code, Section 1341.

Respectfully submitted,

Dated: April 11, 2008

FRANK J. MAGILL, JR.
Acting United States Attorney


BY: JOSEPH T. DIXON, III
Assistant U.S. Attorney
Attorney ID No. 0283903

APR 11 2008

FILED

RICHARD D. SLETTEN, CLERK

JUDGMENT ENTERED

DEPUTY CLERK'S INITIALS

SCANNED

APR 11 2008

U.S. DISTRICT COURT MPLS